



December 15, 2005

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Acceptance of the Transfer of Local Authority from the County of Marin for Countywide Allocation of Transportation Development ACT (TDA) Article 3 Funds – Agenda Item 5b

Dear Commissioners:

Executive Summary

On November 22, 2005, the Marin County Board of Supervisors approved the transfer of local authority from the County to TAM for the countywide allocation of TDA Article 3 program, which is funded by the Metropolitan Transportation Commission. As the Congestion Management Agency (CMA), TAM will be the agency responsible for implementing this source of funding for bicycle and pedestrian improvements.

Staff recommends that TAM accept the transfer of local Authority from the County of Marin for the Countywide allocation of Transportation Development Act (TDA) Article 3 Funds and authorize the Chair to execute the authorizing Resolution.

On November 22, 2005, the Marin County Board of Supervisors approved the transfer of local authority from the County to TAM for the countywide allocation of TDA Article 3 program, which is funded by the Metropolitan Transportation Commission. A copy of that staff report and the signed resolution are attached. If approved, this action will designate TAM, in its capacity as CMA, as the agency responsible for implementing this source of funding for bicycle and pedestrian improvements. As discussed in item 5b, the FY 2005/06 allocation will be used for the completion of Bicycle Master Plan updates for the County and the cities and towns.

The approval of this resolution will allow TAM to coordinate all funds and apply them more effectively for Marin County, with one entity implementing this funding source rather than various entities.

Recommendation:

Staff recommends:

1. That TAM accept the transfer of local Authority from the County of Marin for Countywide Allocation of Transportation Development Act (TDA) Article 3 Funds; and,
2. Authorize the Chair to execute the authorizing Resolution 2005-15.

Attachments: Marin County Board of Supervisors Resolution 2005-137
TAM Resolution 2005-16

Making the Most of Marin County Transportation Dollars

RESOLUTION 2005-16

**RESOLUTION OF THE TRANSPORTATION AUTHORITY OF MARIN
ACCEPTING THE TRANSFER OF LOCAL AUTHORITY FROM THE
MARIN COUNTY BOARD OF SUPERVISORS
FOR THE COUNTYWIDE ALLOCATIONS OF
TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS**

WHEREAS, Article 3 of the Transportation Development Act (TDA), Public Utilities Code (PUC) Section 99200 et seq., authorizes the submission of claims to a regional transportation planning agency for the funding of projects exclusively for the benefit and/or use of pedestrians and bicyclists; and

WHEREAS, the Metropolitan Transportation commission (MTC), as the regional transportation planning agency for the San Francisco Bay region, has adopted MTC Resolution NO. 875, Revised, entitled "TRANSPORTATION DEVELOPMENT ACT, ARTICLE 3, PEDESTRIAN/BICYCLE PROJECTS, PROCEDURES AND PROJECT EVALUATION CRITERIA" which delineates procedures and criteria for submission of requests for the allocation of TDA Article 3 funding; and

WHEREAS, for approximately twenty years the Marin County Board of Supervisors has administered the TDA Article 3 Program for bicycle and pedestrian improvements; and

WHEREAS, the Transportation Authority of Marin wants to optimize funding for all countywide allocations of TDA Article 3 funds; and

WHEREAS, Marin County Board of Supervisors has approved the transfer of local authority from the County to the Transportation Authority of Marin for countywide allocations of TDA Article 3 funds; and

NOW THEREFORE, BE IT RESOLVED, that the Transportation Authority of Marin does hereby accept the authority to administer the countywide allocations

PASSED AND ADOPTED this _____ day of December 20005, by the following vote, to wit:

AYES:

NOES:

ABSENT:

Steve Kinsey, Chair

Attest:

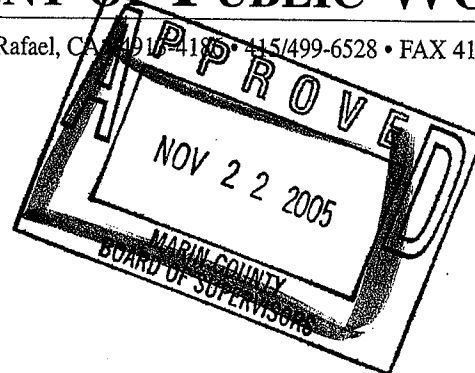
Dianne Steinhauser
Executive Director

DEPARTMENT OF PUBLIC WORKS

COUNTY OF MARIN
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P. O. Box 4186, San Rafael, CA 94901-4186 • 415/499-6528 • FAX 415/499-3799

Farhad Mansourian, RCE
Director



November 22, 2005

Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: Transportation Development Act (TDA) Article 3
Recommended Funding Allocations for FY 2005/2006

Dear Board Members:

RECOMMENDATION: (1) Approve allocation of TDA funds for FY 2005/06 for project recommended by the Marin County Bicycle Advisory Group (MCBAG) and Marin Public Works Association (MPWA); (2) Adopt the attached resolution which authorizes the filing of an application for Marin County projects with the Metropolitan Transportation Commission (MTC) and which also requests that the Metropolitan Transportation Commission allocate \$160,000 of FY 05/06 TDA Article 3 Funds to the Transportation Authority of Marin's (TAM's) interagency project to update local Bicycle (and Bicycle/Pedestrian) Master Plans; (3) Approve the transfer of local authority from the County to TAM regarding countywide allocations of TDA Article 3 funds.

SUMMARY: For approximately twenty years the Department has administered the TDA Article 3 Program for bicycle and pedestrian improvements, which is funded by MTC. MTC has advised that an estimated \$200,000 is currently available for FY 2005/06 for allocation to local projects.

The County and the majority of the Cities/Towns have recognized the need to complete or update their respective Bicycle (or Bicycle/Pedestrian) Master Plans. This objective has been strongly encouraged by local bicycle advocates including the Marin County Bicycle Coalition. On November 4, 2004 the MPWA met and agreed that 2005/06 TDA funds should be utilized to complete/update these local Master Plans.

In consideration of the strong interest by the County, the Cities/Towns and the "bicycle community", Public Works staff has worked with Transportation Authority of Marin (TAM) staff to initiate a Master Plan update for the County and all local Cities/Towns except Belvedere, which has chosen to not participate in this venture.

ADMINISTRATION
499-6570

ACCOUNTING
499-7877

AIRPORT
451-A AIRPORT ROAD
NOVATO, CA 94945
897-1754 • FAX 897-1264

BUILDING MAINTENANCE
499-6576 • FAX 499-3250

CAPITAL PROJECTS
499-7877 • FAX 499-3724

DISABILITY ACCESS
499-7002 (VOICE/TTY)
FAX 499-3724

ENGINEERING & SURVEY
499-7877 • FAX 4499-3724

COUNTY GARAGE
499-7380 • FAX 499-3738

**LAND DEVELOPMENT &
FLOOD CONTROL DISTRICT**
499-6549

PRINTING
499-6377 • FAX 499-6617

**COUNTY PURCHASING
AGENT**
499-6371

**COMMUNICATION
MAINTENANCE**
499-7313 • FAX 499-3738

REAL ESTATE
499-6578 • FAX 446-7373

ROAD MAINTENANCE
499-7388 • FAX /499-3656

TRAFFIC ENGINEERING
499-6528

TRANSIT DISTRICT
499-6099 • FAX 499-6939

WASTE MANAGEMENT
499-6647 • FAX 446-7373

NOTE:

CB-2

RESOLUTION NO. 2005 - 137

**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE SUBMITTAL OF COUNTYWIDE COORDINATED CLAIM TO
THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE
ALLOCATION OF FISCAL YEARS 2005/2006 ARTICLE 3,
PEDESTRIAN/BICYCLE PROJECT FUNDING**

- I. **WHEREAS;** Article 3 of the Transportation Development Act (TDA), Public Utilities Code (PUC) Section 99200 et seq., authorizes the submission of claims to a regional transportation planning agency for the funding of projects exclusively for the benefit and/or use of pedestrians and bicyclists; and
- II. **WHEREAS;** the Metropolitan Transportation Commission (MTC), as the regional transportation planning agency for the San Francisco Bay region, has adopted MTC Resolution No. 875, Revised, entitled "TRANSPORTATION DEVELOPMENT ACT, ARTICLE 3, PEDESTRIAN/BICYCLE PROJECTS, PROCEDURES AND PROJECT EVALUATION CRITERIA" which delineates procedures and criteria for submission of requests for the allocation of TDA Article 3 funding; and
- III. **WHEREAS;** MTC Resolution No. 875, Revised, requires that requests from eligible claimants for the allocation of TDA Article 3 funds be submitted as part of a single, countywide coordinated claim, composed of certain required documents; and
- IV. **WHEREAS;** the County of Marin has undertaken a process in compliance with MTC Resolution No. 875, Revised, for consideration of project proposals submitted by eligible claimants of TDA Article 3 funds in Marin County, and a prioritized list of projects, included as Attachment A of this Resolution, was developed as a result of this process; and
- V. **WHEREAS;** the County of Marin and the Transportation Authority of Marin (TAM) are not legally impeded from submitting a request to the Metropolitan Transportation Commission for the allocation of Transportation Development Act (TDA) Article 3 funds, nor is the County or TAM legally impeded from undertaking the project(s) described in "Attachment A" of this resolution.
- VI. **WHEREAS;** the County/TAM have committed adequate staffing resources to complete the project(s) described on Attachment A.
- VII. **WHEREAS;** issues attendant to securing environmental and right-of-way permits and clearances for the projects described in Attachment A have been reviewed and will be concluded in a manner and on a schedule that will not jeopardize the deadline for the use of the TDA funds being requested.
- VIII. **WHEREAS;** there is no pending or threatened litigation that might adversely affect the project(s) described in Attachment B to this resolution, or that might impair the ability of the County of Marin to carry out the project; and
- IX. **WHEREAS;** the sources of funding other than TDA are assured and adequate for completion of the project.
- X. **WHEREAS;** the project has been conceptually reviewed such that all contingent issues have been considered; and

NOW THEREFORE, BE IT RESOLVED, that the County of Marin approves the prioritized list of projects included as Attachment A to this resolution.

BE IT FURTHER RESOLVED, that the County of Marin approves the submittal to MTC, of the Marin County Fiscal Year 2005/2006 TDA Article 3 countywide, coordinated claim, composed of the following required documents:

- A. Transmittal letter;
- B. A certified copy of this resolution, including Attachment A; and
- C. A description of the process for public and staff review of all proposed projects submitted by eligible claimants for prioritization and inclusion in the countywide, coordinated claim.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this 22nd day of November 2005 by the following vote:

AYES: SUPERVISORS Charles McGlashan, Susan L. Adams, Steve Kinsey,
Cynthia L. Murray, Harold C. Brown, Jr.


NOES: NONE

ABSENT: NONE



PRESIDENT, BOARD OF SUPERVISORS

ATTEST:



CLERK

ATTACHMENT A

Re: Submittal of Countywide Coordinated Claim to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2005/06 TDA Article 3 Pedestrian/Bicycle Project Funds to Claimants in the County of Marin.

<u>Agency</u>	<u>Project</u>	<u>TDA Article 3 Amount</u>	<u>Total Project Cost</u>
Transportation Authority of Marin (TAM)	Completion and/or Updating of Bicycle (or Bicycle/Pedestrian) Master Plans for Marin County, Town of Corte Madera, City of Larkspur, Town of Fairfax, City of Mill Valley, City of Tiburon, City of Sausalito, Town of San Anselmo, City of San Rafael, City of Novato, and the Town of Ross.	\$160,000	\$160,000